

**RANCHO BERNARDO MAINTENANCE ASSESSMENT DISTRICT**  
**COMMITTEE MEETING**  
**February 8, 2006**

1) Call to order: 7:01 pm. Members in attendance: Steve Ewart, Robin Kaufman, Alethea Altenbern, Diane Peters, Sue Bair. Staff: Joe Henderson, Cory Peterson.

2) Approval of Minutes: Diane made the motion, Alethea seconded. Approved unanimously.

3) Staff Report:

- Ace Electric Inc., has ordered the electrical pedestal box for 11838 Rancho Bernardo Rd, near the I-15 freeway. Delivery time can take up to four weeks.

- Contract bids (five lowest) have been reviewed by purchasing department and delivered to Cory's office last Thursday. Cory will review calculations, compare hours to ensure responsible bids.

- An accident occurred at 12025 Rancho Bernardo Rd. The two inch backflow which was installed two years ago was destroyed. Ahlee Backlow Service will be installing the new backflow, costing us \$1,879.52. These costs will be turned over to the City's Revenue and Recovery team to pursue reimbursement from the individual who caused the damage.

- Pomerado Rd. Median Repair ~ City crews repairing portions of asphalt on Pomerado Rd. damaged portions of the center median in January. A request to Streets Division was made to repair the damage ~ damaged asphalt on median was patched last week.

- Sundown Electric was contacted last month to troubleshoot upright malfunctions on Rancho Bernardo Rd. between Acena and Bernardo Center Dr. The problem was found in a junction box and corrected with final cost being \$238.26.

4) Agenda Items:

A) Capital Improvement:

-1) a review of recommendations of last month with the following votes:

- unanimous vote to obtain the two large backflows in Seven Oaks median at the cost of \$1500 each.

- unanimous vote to upgrade electrical system for lights on Bernardo Center Drive.

-unanimous vote to obtain manual irrigation valves at

approximately \$2500-\$3000 each to convert to solar or battery.

-2) Discussion as to possible ways of improving Pomerado Rd. asphalt median. Various suggestions such as loose gravel with boulders, stamped concrete, slurry seal, etc., were made. Joe handed out a summary sheet as to how much it would cost to utilize stamped concrete, breaking it down into sections of the median. Total cost to utilize stamped concrete from Rancho Bernardo Rd to Escala Drive would be \$3,407,807.49. However, costs can change by doing a few sections at a time, perhaps obtaining someone to donate their time with some of the administration and engineering costs, etc. Possible grant money for the project was also discussed. This item will be discussed further at the March meeting.

B) Bernardo Center Dr/Pomerado Rd. Tree Transplanting Update

- Since the HOA has decided to turn us down in assisting with the initial watering of the plants/trees (estimated to be \$3-\$5 per month), even though the digging up, transporting and planting has all been donated by various businesses/organizations, new ideas were discussed. We will be able to plant items north of Rios Rd. After some discussion, the committee felt a water truck at approximately \$300 per month might be the best way to go. Further information will be gathered prior to the March meeting, including more bids on possibly utilizing a 3/4 inch meter.

C) Conserve a Tree Issue for Olive Trees on RB Rd, Pomerado Rd, and Bernardo Center Dr.

-Robin presented information on the Conserve a Tree program offered by the City. All members were interested and thought the idea was one to be pursued. Robin will send the information to committee members to discuss at March meeting.

Adjourned: 8:40pm

Respectively submitted by Robin Kaufman